

PALMERTON AREA SCHOOL DISTRICT
PALMERTON, PA.
December 9, 2014

BOARD MINUTES

AN EXECUTIVE SESSION WAS HELD AT 6:00 P.M. DECEMBER 9, 2014
CONCERNING PERSONNEL/LEGAL MATTERS

The regular scheduled meeting of the Palmerton Area School District Board of Directors was held on Tuesday, December 9, 2014, at 6:32 p.m. in the Conference Room of the Administration Office. President Recker presided.

FLAG SALUTE

ROLL CALL

Present: Directors Debski, Gildner, Haas, Harry, Myers, Recker, Scherer, and Yeakel
Absent: Director Smale

**OTHER
ATTENDANCE**

Scot Engler - Superintendent, Deb Scheckler – Board Secretary, Matt Sawarynski – Business Manager.

SUPERINTENDENT’S REPORT:

- “It’s a Wonderful Life” Play – students did a wonderful job
- Artwork in Boardroom from Towamensing
- New State law that needs to be addressed – new clearances every three years. Need to revise Volunteer policy

STUDENT REPORT: Macie Hourt

- Student Council – prepared for spirit week, toys for tots drive
- Junior Class will sell candy canes before holiday break
- Art Club created banners
- Junior class sold candles
- NHS continuing tutoring and babysitting
- Marching Band preformed for pep rally
- Drama Club and stage crew worked hard - had 600 people attend the play

BUSINESS MANAGER’S REPORT:

- 2015 – 2016 budget work continues review at January workshop.

**APPROVED
CONSENT
AGENDA**

Director Scherer moved, seconded by Director Haas that the Board of Directors of the Palmerton Area School District approve the following consent agenda.

Aye Votes: All Directors Present
Nay Votes: None. Motion Carried

Consent Agenda

MINUTES

Approve the minutes from the November 18, 2014 meeting (attachment on file)

**FINANCIAL
REPORTS**

Approve the financial reports listed below: (attachments on file)

- TREASURER’S REPORTS:
- ACCOUNTS PAYABLE:
- BUDGET TRANSFERS:

December 9, 2014

- BID ADVERTISEMENT** Permission to advertise for the 2015-16 Athletic/Athletic Medical, Janitorial/Lighting Supplies, General School Supplies and Office Paper bids.
- DECEMBER ACCOUNTS PAYABLE** Authorize the Superintendent & Business Manager to make and release payments for the remaining December Accounts Payable.
- EMPLOYEE AGREEMENT** Approve the agreement with employee # 2988.
- VOLUNTEER COACH** Approve Hunter Deihl as a volunteer wrestling coach for the 2014-2015 season.

End of Consent Agenda

JR/SR HIGH CUSTODIAN EMPLOYEMENT APPROVED Director Myers moved, seconded by Director Haas that the Board of Directors of the Palmerton Area School District approve Ricky Muffley as Full-time custodian at the Jr./Sr. High School, rate of pay according to contract effective January 20, 2015. Mr. Muffley is filling the position vacated through the retirement of Terry Kistler

Aye Votes: All Directors Present
Nay Votes: None. Motion Carried

CHANGE IN CUSTODIAN STATUS APPROVED Director Haas moved, seconded by Director Myers that the Board of Directors of the Palmerton Area School District approve the change in status for Sofia Mendes from part-time custodian to full-time custodian, rate of pay according to contract effective December 10, 2014.

Aye Votes: All Directors Present
Nay Votes: None. Motion Carried

LCCC RESOLUTION APPROVED Director Scherer moved, seconded by Director Harry that the Board of Directors of the Palmerton Area School District adopt the resolution of Lehigh Carbon Community College for preapproval for Real Estate Acquisitions.

Aye Votes: All Directors Present
Nay Votes: None. Motion Carried

INFORMATION ITEMS: (attachments on file)

- Enrollment November 30, 2014
- CLIU21 October 20, 2014 Meeting Minutes
- CCTI News From the Director, November 24, 2014
- Board Summary

PUBLIC PARTICIPATION

George Ashman

- Recommend the rosters updated including the JV players
- Snow days questions

ADJOURNMENT Director Haas moved, seconded by Director Scherer that the Board of Directors of the Palmerton Area School District adjourn the meeting at 6:46 PM.

Aye Votes: All Directors Present
Nay Votes: None. Motion Carried

Respectfully submitted,

Deborah A. Scheckler
Board Secretary